



# COMMISSION ON TECHNOLOGY

Friday, June 3, 2015 **9:30 AM** – 3:30 PM

Conference Room 119 A/B

**ARIZONA SUPREME COURT**  
**Administrative Office of the Courts**  
**1501 W. Washington**  
**Phoenix, AZ 85007**

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|----------------------------------|---|--|--|
| 9:30 AM                          | <b>WELCOME AND OPENING REMARKS</b> <ul style="list-style-type: none"> <li>• RE-APPOINTMENT PROGRESS</li> <li>• CYBER SECURITY AWARENESS FOR 2016</li> <li>• MEETING FLOW AND GOALS</li> </ul> |  | Hon. John Pelander,<br>Commission Chair  |
| 9:40 AM                          | APPROVAL  | <b>MINUTES</b> <ul style="list-style-type: none"> <li>• FEBRUARY 19, 2016</li> </ul>   | Hon. John Pelander   |
| 9:45 AM                          | REVIEW  | <b>INFORMATION TECHNOLOGY STRATEGIC ROADMAP</b> <ul style="list-style-type: none"> <li>• CHALLENGES AND DIRECTIONS</li> </ul>  | Mr. Karl Heckart   |
| 10:30 AM<br>10:50 AM<br>11:10 AM | REVIEW,<br>UPDATE<br>&<br>POSSIBLE<br>APPROVAL  | <b>STRATEGIC PROJECTS (WITH POSSIBLE ACTIONS)</b> <ul style="list-style-type: none"> <li>• CACC Update</li> <li>• PACC Update</li> <li>• e-Court Projects Update</li> </ul>  | Mr. Phil Knox,<br>CACC Member<br>Ms. Rona Newton,<br>PACC Chair<br>Mr. Marcus<br>Reinkensmeyer |
| 11:45 AM                         | <b>LUNCH BREAK</b>  |  |  |
| Noon                             | REVIEW & APPROVAL   | <b>STRATEGIC PROJECTS (CONTINUED)</b> <ul style="list-style-type: none"> <li>• TAC Update</li> </ul>   | Mr. Karl Heckart<br>TAC Chair  |
| 12:45 PM                         | REVIEW  | <b>OPERATIONAL AND FINANCIAL REVIEW</b>  | Mr. Kevin Kluge  |
| 12:55 PM                         | REVIEW & APPROVAL   | <b>INFORMATION TECHNOLOGY STRATEGIC PRIORITIES</b> <ul style="list-style-type: none"> <li>• SEQUENCE FOR APPLYING RESOURCES</li> </ul>   | Mr. Karl Heckart   |
| 1:25 PM                          | REVIEW & APPROVAL   | <b>DECISIONS</b> <ul style="list-style-type: none"> <li>• JCEF BUDGET RECOMMENDATION</li> <li>• ENTERPRISE ARCHITECTURE STANDARDS REV.</li> <li>• MINIMUM SECURITY STANDARDS TABLE</li> <li>• RECORDS DESTRUCTION CODE SECTION REVISIONS</li> <li>• REQUESTS FOR EXTENSIONS OF TIME (ERR&amp;D)</li> </ul> | Mr. Karl Heckart   |
| 2:05 PM                          | REVIEW & APPROVAL   | <b>FY2017-2019 INDIVIDUAL COUNTY AUTOMATION PLANS</b>  | Mr. Stewart Bruner   |
| 3:25 PM                          |   | <b>MEETING REVIEW/WRAPUP</b> <ul style="list-style-type: none"> <li>• ITEMS FOR AJC JUNE 20 MEETING</li> </ul>   | Hon. John Pelander   |
| 3:30 PM                          | <b>CALL TO THE PUBLIC</b>   |  | Hon. John Pelander   |

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**Other Information**

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|---------------------------|---|-------------------------------|
| <b>Lunch:</b>             | This meeting <b>WILL BE</b> catered for lunch. Please RSVP to <a href="mailto:jshumberger@courts.az.gov">jshumberger@courts.az.gov</a> by <b>May 31, 2016</b> , to participate in the \$5 luncheon. |                               |
| <b>Materials:</b>         | Meeting materials are due to <a href="mailto:sbruner@courts.az.gov">sbruner@courts.az.gov</a> not later than <b>May 27, 2016</b> .  |                               |
| <b>Note:</b>              | If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: <a href="mailto:sbruner@courts.az.gov">sbruner@courts.az.gov</a> .    |                               |
| <b>Upcoming Meetings:</b> | September 09, 2016  | AOC – Conference Room 119 A/B |
|                           | November 18, 2016   | AOC – Conference Room 119 A/B |